# CITY OF FRANKLIN

# PLAN COMMISSION MEETING **MINUTES**

# Approved as amended October 09, 2003 September 18, 2003

#### CALL TO ORDER

I. Mayor Klimetz called the regular meeting of the Plan Commission of September 04, 2003, to order at 7:03 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Also present were Alderman Dorsan, Commissioners Knueppel, Skowronski & Ritter. Commissioner Ziegenhagen and City Engineer Bennett were excused. Planning Manager Buratto and Assistant City Engineer Romeis were also present.

Mayor Klimetz announced that Alderman Don Dorsan has been named as Policymaker of the Year by the Nature Conservancy.

#### **MINUTES**

#### II.

July 10, 2003

A. Commissioner Ritter moved and Commissioner Knueppel seconded a motion to approve the minutes of the regular meeting of the Plan Commission held on July 10, 2003, as amended. Upon voice vote, all voted 'aye', as amended

August 7, 2003

B. Alderman Dorsan moved and Commissioner Skowronski seconded a motion to approve the minutes of the regular meeting of the Plan Commission held on August 07, 2003, as amended. Upon voice vote, all voted 'aye', as amended

August 21, 2003

C. Commissioner Knueppel moved and Alderman Dorsan seconded a motion to approve the minutes of the regular meeting of the Plan Commission held on August 21, 2003, as amended. Upon voice vote, all voted 'ave', as amended

September 4, 2003

D. Commissioner Skowronski moved and Alderman Knueppel seconded a motion to approve the minutes of the regular meeting of the Plan Commission held on September 04, 2003, with noted amendments. Upon voice vote, all voted 'aye', as amended

#### PUBLIC HEARINGS III.

# SPECIAL USE **AMENDMENT** Basil Ryan

10791 S 27th Street

A. The Mayor opened the public hearing on the petition of Basil Ryan for a special use amendment on the property at 10791 S 27th Street, zoned M-1 Limited Industrial District, for a body shop, at 7:13 p.m. Manager Buratto read the Public Hearing notice into the Mr. Ryan was present and spoke for the project. One citizen came forward with questions. No one else came forward to speak; the public hearing was called to a close at 7:21 p.m.

## SPECIAL USE **AMENDMENT** Anchor Bank 9000 W. Drexel Ave.

B. The Mayor opened the public hearing on the petition of Pyramax Bank, Inc., for a special use amendment on the property at 9000 W. Drexel Avenue, zoned B-6 Professional Office District, for the redevelopment of a bank, with ATM machine and drivethru, at 7:43 p.m.

Buratto read the Public the minutes. Manager Hearing into Mr. Janowski & Mr. French were present and explained the project. No one else came forward to speak; the public hearing was called to a close at 7:44 p.m.

#### **BUSINESS** IV.

## SPECIAL USE **AMENDMENT** Pyramax Bank 9000 W Drexel Ave

A. Commissioner Knueppel moved and Alderman Dorsan seconded a motion to recommend approval to the Common Council of a (petition) for Pyramax Bank, Inc., for a special use amendment on the property at 9000 W. Drexel Avenue, zoned B-6 Professional Office District, to allow the redevelopment of a bank, with ATM machine and drivethru. Upon voice vote, all vote 'aye.' Motion carried.

# SPECIAL USE **AMENDMENT** Basil Ryan 10791 S 27th Street

B. Before discussion of the special use amendment for Basil Ryan on the property at 10791 S 27th Street, zoned M-1 Limited Industrial District, for a body shop, Mayor Klimetz recused himself, citing his status as a party in a lawsuit brought by the applicant, passing the gavel to Alderman Dorsan to act as Chair. Commissioner Skowronski recused himself for the same reason, leaving no quorum present. Mr. Ryan requested the special use amendment go forward to Common Council without recommendation.

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## SPECIAL USE **PERMIT**

Mexican Village, Inc. 7905 S 27th Street

C. Commissioner Knueppel moved and Commissioner Skowronski seconded a motion to recommend approval to the Common Council of a petition for a special use permit for Mexican Village, Inc., on the property at 7905 S. 27th Street, zoned B-4 South 27th Street Business District, to allow retail sales of imported Mexican home accessories as a secondary use to the restaurant/bar operation (in the manner and form as presented with conditions). Upon voice vote, all voted 'aye'. Motion carried.

### SPECIAL USE **AMENDMENT**

Con-Way **Transportation** Services 10601 S. 27th St D. Commissioner Ritter moved and Alderman Dorsan seconded a motion to recommend approval to the Common Council of a petition for a special use amendment to erect additional office space for Con-Way Transportation Services on the property at 10601 S. 27th Street, zoned M-1 Limited Industrial District ( in the manner and form as presented with conditions). Upon voice vote, all voted 'aye'. Motion carried.

Con-Way Transportation Services 10601 S. 27th St

TEMPORARY USE E. Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to recommend approval to the Board of Zoning and Building Appeals of a temporary use to Con-Way Transportation Services at 10601 S. 27th Street, zoned M-1 Limited Industrial District, allowing temporary trailers for office space and construction services during construction (in the manner and form as applied). voice vote, all voted 'aye'. Motion carried

#### **CERTIFIED** SURVEY MAP

Veronica Kmiecik 2901 W Forest Hill Avenue

F. Commissioner Knueppel moved and Alderman Dorsan seconded a motion to recommend approval by Common Council of a resolution approving a Certified Survey Map, subject to conditions, for Veronica Kmiecik, for part of the SE 1/4 of Section 13, Town 5 N, Range 21 E, in the City of Franklin, County of Milwaukee, Wisconsin, at 2901 W. Forest Hill Avenue, R-3 Suburban/Estate Single Family Residence District. Upon voice vote, all voted 'aye'. Motion carried

### **STREET** VACATION

George & Namzar (Mimi) Schwabe et al A portion of S. 43rd Street behind Blk 7, Franklin Estates & behind Blk 17, Franklin Estates Addn. No. 2.

G. Commissioner Ritter moved and Commissioner Skowronski seconded a motion to table consideration of a request by petitioner to vacate a 60 ft. by 1100ft. dedication for future street purposes to the regular Plan Commission meeting of October 23, 2003. Staff is instructed to meet with property owners & with Alderman Sohns, to determine the extent of the dedication to be vacated. Upon voice voice, all voted 'aye'. Motion carried.

(Mayor Klimetz called for a break at 8:20 p.m. The meeting reconvened at 8:30 p.m.)

### **SPECIAL EXCEPTION**

Jim & Pam Patterson 9212 Ronald McDonald Court

H. Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to recommend approval to the Board of Zoning and Building Appeals in the manner and form as applied, the approval of a special exception to allow relief from maximum lot coverage of 15%, pursuant to Section 15-3.0204 of the Unified Development Ordinance, for Jim & Pam Patterson, on the property at 9212 Ronald McDonald Court, zoned R-3E Suburban/Estate Single-Family Residence District.

Upon voice vote, Mayor Klimetz, Alderman Dorsan and Commissioners Knueppel & Skowronski voted 'aye'. Commissioner Ritter voted 'no'. Motion carried '4-1'.

### **CONCEPT REVIEW** I. John O'Malley

**Centre Point** 

Crossroads of Hwys 36 & 100

After discussion Mr. O'Malley was requested to provide more detailed plans before the Plan Commission comments on the proposed use.

### CITY OF FRANKLIN PLAN COMMISSION MEETING

**MINUTES** 

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October 09, 2003

#### DISCUSSION

J. Planning Manager Buratto requested a recommendation from the Plan Commission to the Common Council that she be allowed to spend 1/2 day a week, at a regularly scheduled time, in a office on the main level, to work on special projects. She will have a phone available in the office for staff to contact her as needed.

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Planning Manager also asked for a recommendation to allow the Planning Department to close to the public every Wednesday between noon and 4:00 pm to work on projects. During that time the Secretary will answer the phone and send callers to voicemail. All calls will be returned between 4:00 pm & 5:00 pm that same day. Commissioners stressed that sufficient notice be given to the public advising them when the department will be closed.

**PLAN COMMISSION** 

NEXT SCHEDULED K. Commissioner Skowronski moved and Alderman Dorsan seconded a motion to accept the proposed schedule of Plan Commission meetings. Upon voice vote, all voted 'aye'. Motion carried.

September 25, 2003 -7:00 pm SPECIAL **MEETING** 

**MEETINGS** 

October 09, 2003-7:00pm October 23, 2003-7:00pm

#### **ADJOURNMENT**

V. Alderman Dorsan moved and Commissioner Ritter seconded a motion to adjourn the September 18, 2003, regular Plan Commission meeting at 9:39 p.m. Upon voice vote, all voted 'aye'. Motion carried.